

ULSTER COUNTY LIBRARY ASSOCIATION

January 21, 2020

NT:

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|--|---|
| <input checked="" type="checkbox"/> John Giralico (Elting Memorial Library, New Paltz) | <input checked="" type="checkbox"/> Julie Kelsall-Dempsey (Highland Public Library) |
| <input checked="" type="checkbox"/> Kristen Campbell (Hurley Library) | <input checked="" type="checkbox"/> Margie Menard (Kingston Library) |
| <input checked="" type="checkbox"/> Christina Jennerich (Marlboro Public Library) | <input checked="" type="checkbox"/> Gisi Vella (Morton Memorial Library, Pine Hill) |
| <input checked="" type="checkbox"/> Chrissy Lawlor (Olive Free Library Association) | <input type="checkbox"/> Liz Potter (Phoenicia Library) |
| <input checked="" type="checkbox"/> Darren Lanspery (Plattekill Public Library) | <input checked="" type="checkbox"/> Katie Scott-Childress (Rosendale Library) |
| <input type="checkbox"/> Lois Skelly (Sarah Hull Hallock Free Lib, Milton) | <input checked="" type="checkbox"/> Evelyn Rogers (Saugerties Public Library) |
| <input type="checkbox"/> Jody Ford (Stone Ridge Public Library) | <input type="checkbox"/> Brooke Dittmar (Town of Esopus Lib, Port Ewen) |
| <input checked="" type="checkbox"/> Tracy Priest (Town of Ulster Public Library) | <input checked="" type="checkbox"/> Kara Lustiber (West Hurley Public Library) |
| <input checked="" type="checkbox"/> Jessica Kerr (Woodstock Public Library) | |
| <input type="checkbox"/> Nancy Krom (Cragmoor Free Library) | <input type="checkbox"/> Kristin Fowler (Ellenville Public Library) |
| <input type="checkbox"/> Nicole Lane (Gardiner Library) | <input type="checkbox"/> Lisa Palmer (Wallkill Public Library) |

Also Present: Rebekkah Smith Aldrich – MHLS
Executive Director

Lynne Ridgeway – UCLA Board Member
Ric Swierat – MHLS Board President
Susan Hamilton - Dispute Resolution

Center

The meeting of the Ulster County Library Association was called to order by Margie Menard at 10:06am at the Kingston Library. Welcomed Evelyn Rogers, new Library Director at Saugerties Public Library and Ric Swierat, current President of the MHLS Board of Trustees.

Minutes: Amendment made to November minutes that Tracy Priest, Town of Ulster Public Library was at the November meeting.

Julie Kelsall-Dempsey made a motion to approve meeting minutes with amendment, 2nd Katie Scott-Childress. Approved.

Dispute Resolution Center Presentation: Susan Hamilton discussed what the DRC did and explained that the center was looking for volunteers. DRC also offers mediation train to boards.

Email: communication@drsolutions.org Phone: 845-DRC-8771

Treasures Report

Please see attached.

John Giralico made a motion to accept the treasures report as presented, Julie Kelsall-Dempsey 2nd. All in favor. Approved.

Selection Committee

Please see report attached.

*Amendment to the report that Plattekill and Town of Ulster libraries are promoting and using Ancestry and Fold 3.

UCLA has secured a capped contract with Kanopy for 2020. UCLA has a new account manager, Hannah Small. The problem of k-series still being available for our patrons on Kanopy is not resolved.

A new access task force has been appointed to look at problems associated with authentication and statistics regarding Kanopy, RBDigital, and Ancestry.

Access Task Force: Darren Lanspery (Plattekill Public Library), Kara Lustiber (West Hurley Public Library), John Giralico (Elting Memorial Library), Jody Ford (Stone Ridge Public Library). Laurie Shedrick (Assistant Director MHLS)

New Question: Does UCLA have resource sharing standards? Access task force will address question and suggest recommendation.

PR Committee:

UCLA color maps will be printed.

New Business:

Katie Scott-Childress brought in information regarding a new camera system called the Print Budi. The Print Budi acts like a polaroid and prints right from a phone. Katie recommended this for use at library fairs and other UCLA events.

Next UCLA Meeting is Tuesday February 18 at 10:00 AM at Highland Public Library.

Margie Menard made a motion to adjourn at 12:02, Julie Kelsall-Dempsey 2nd. Approved.

Respectfully Submitted, Kristen Campbell

Secretary

**Ulster County Library Association
December 31, 2019
Treasurer's Report**

2019 Ulster County Funding

Total Received for 2019	80,835.00
Cahill Funds (used from checking)	5,000.00
Estimated Funds from Reserve	400.99
Total Budget for 2019	86,235.99

Cahill Funds (still in checking)	8,691.00
Reserve Funds at MHLS	99,463.24
2019 Funds Reserved for 2020	108,154.24

Purchases	Totals	Dates
Ancestry	13000.00	9/5/2019
Foundation Center	2495.00	11/13/2019
Kanopy	37,051.00	1/31/2019 9/5/2019 11/19/2019 11/21/2019
Library Aware	1,975.00	7/18/2019
Mango	3,434.52	7/18/2019
Overdrive	12,514.92	7/25/2019 7/25/2019 10/3/2019
PR-Marketing (Lynn Bondar)	8,000.00	4/25/2019 7/3/2019
Recorded Books - RBDigital	1,672.41	5/16/2019 7/25/2019 7/25/2019 9/5/2019 10/3/2019 10/24/2019 11/21/2019
Recorded Books - Zinio	3,646.17	1/24/2019 4/4/2019
Tumblebooks	2,446.97	12/24/2019
TOTAL	86,235.99	

Page 2 Treasurer's Report for December 31, 2019

Activity Since Last Treasurer's Report 2019

10/09/19	1,120.00	Annual Dinner Deposit Part 1	\$ 5,416.21
10/09/19	8,691.00	Overdrive Donation Hurley/Cahill	\$ 14,107.21
10/09/19	5,000.00	Kanopy Donation Hurley/Cahill	\$ 19,107.21
10/09/19	-2,364.00	Kara Lustiber - Annual Dinner	\$ 16,743.21
11/07/19	-40.34	WHPL for Domain Renewal	\$ 16,702.87
11/12/19	385.00	Annual Dinner Deposit Part 2	\$ 17,087.87
12/24/2019	-167.88	Kanopy LLC	\$ 16,919.99

Current Balance:	\$ 16,919.99
(inc database bal)	<u>8,691.00</u>
Remaining Funds	\$8,228.99

Ulster County Library Association
January 10, 2020
Treasurer's Report

2020 Ulster County Funding

Total Received for 2020	0.00
Estimated Funds from Reserve	84,500.00
Total Budget for 2020	84,500.00

2021 Reserve

Cahill Funds (still in checking)	8,691.00
Reserve Funds at MHLS	14,963.24
Total Reserve for 2021	23,654.24

Checking Account

Current Balance	16,919.99
Cahill Database Funds	8,691.00
Remaining Funds	8,228.99

Outstanding Databases:	Encumbered	Spent	Not Spent
Ancestry	13,000.00		13,000.00
Foundation Center	2,500.00		2,500.00
Kanopy	21,000.00		21,000.00
Library Aware	2,000.00		2,000.00
Mango	3,500.00		3,500.00
Miscellaneous	7,000.00		7,000.00
Overdrive	14,000.00		14,000.00
PR-Marketing	3,800.00		3,800.00
PR-Niche Academy	4,200.00	4,200.00	0.00
Recorded Books - RBDigital	7,000.00	343.85	6,656.15
Recorded Books - Zinio	4,000.00		4,000.00
Tumblebooks	2,500.00		2,500.00
TOTAL	84,500.00	4,543.85	79,956.15

Activity Since Last Treasurer's Report for Databases

Date	Description	Amount
01/01/20	PR-Niche Academy	4,200.00
01/09/20	Recorded Books - RBDigital	343.85

Activity Since Last Treasurer's Report for Checking Account

Date	Description	Amount	Balance

Notes:

2020 dues invoices were mailed out in November 2019. About half of the libraries have already responded. As instructed by the UCLA, the new dues structure was put into place.

EAP directly sent out requests to member libraries from MHLS who had previously joined or expressed an interest. I sent out an invitation directly to those members who were not directly contacted. If you haven't already, please contact EAP and the treasurer with lists of your covered employees. I need the list in order to divide the EAP bill equitably.

Selection Committee Report

January 3, 2020

Database Totals for 2019

	Kanopy Play Credits by Library			
	Regular Play Credits	Kids Play Credits	Series Play Credits	
Elting	396	16	17	
Esopus	267	4	13	
Highland	189	3	14	
Hurley	213	6	12	
Kingston	912	6	27	
Marlboro	148	3	6	
Olive	243	4	17	
Phoenicia	299	2	13	
Plattekill	62	1	2	
Rosendale	385	5	34	
Saugerties	643	13	24	
Stone Ridge	817	12	30	
Ulster	389	3	12	
West Hurley	201	1	7	
Woodstock	1324	10	30	
Universal Card	80	1	2	
Unknown	17	0	0	
	6585	90	260	
Note: We may run into problems with the practice of allowing patrons to retain cards with barcode prefixes from other libraries.				

	Regular Play Credits	Kids Play Credits	Series Play Credits
Cragmoor	34	0	0
Ellenville	256	2	3
Wallkill	63	5	4
Gardiner	381	7	33
	734	14	40

Kanopy Stats MHLS				Number of			
	Visits	Pages	Plays	Play Credits \$2	KKids \$5	Kseries \$5	Price
February 2019	721	918	136	83	0	0	\$166
March 2019	5515	6614	840	536	0	0	\$1,072
April 2019	4442	5197	785	550	0	0	\$1,100
May 2019	4084	5063	944	580	13	0	\$1,225
June 2019	4045	5339	1043	583	10	0	\$1,216
July 2019	5812	7628	1242	675	10	33	\$1,565
August 2019	5270	6645	1206	684	15	41	\$1,648
September 2019	5278	6547	1070	617	8	41	\$1,479
October 2019	5483	7002	1270	730	14	62	\$1,840
November 2019	7312	9317	1341	669	9	45	\$1,608
December 2019	9394	11137	1494	878	11	38	\$2,001
Total	57356	71407	11371	6585	90	260	\$14,920
Kanopy Stats RCLS				Number of			
	Visits	Pages	Plays	Play Credits \$2	KKids \$5	Kseries \$5	Price
February 2019	64	70	9	9	0	0	\$18
March 2019	343	413	46	38	0	0	\$76
April 2019	218	244	39	34	0	0	\$68
May 2019	376	444	64	46	2	0	\$102
June 2019	311	397	88	64	0	0	\$128
July 2019	692	840	164	97	3	5	\$234
August 2019	1060	1229	162	103	1	5	\$236
September 2019	451	633	113	74	1	4	\$173
October 2019	522	622	133	72	2	2	\$164
November 2019	887	1114	166	84	2	10	\$228
December 2019	1419	1690	239	113	3	14	\$311
Total	6343	7696	1223	734	14	40	\$1,738
Note: Play Credits, Kkids, and Kseries are used for the annual report							
<p>Note: When a patron uses a play credit, this allows them 72 hours of access to the film, during which they have unlimited access. This means they can play the same film several times per play credit, meaning that the total number of "plays" on your platform will be higher than the total number of "play credits" used.</p>							
<p>Note: With Kanopy Kids and Great Courses (Kseries), a \$5 charge is incurred to the library once a patron plays a Kids film, and this charge covers 30 rolling days of access to the entire Kids collection.</p>							

RB Digital Number of Tokens	May-19	Jun-19	Jul-19	Aug-19	Sep-20	Oct-20
Acorn TV	38	43	45	42	54	61
Great Courses	15	16	8	8	10	14
Indieflix	13	11	11	2	8	9
Method Test Prep	1	1	1	1	1	0
Pongalo	3	3	1	0	0	0
Qello	4	5	2	11	3	6
	Nov-20	Dec-20	Total			
Acorn TV	83	91	457			
Great Courses	10	4	85			
Indieflix	13	14	81			
Method Test Prep	1	1	7			
Pongalo	0	1	8			
Qello	8	7	46			
RB Digital Comics - By Use	17 sessions May - Sep					
RB Digital Number of Sessions	Qello	Pongalo	AcornTV	Great Courses	Indieflix	Method Test
Cragsmoor						
Elting Memorial Library (New Paltz)			84	2	1	1
Highland Public Library	2		343	21	4	
Hurley Library			55			
Kingston Library	88		47	28	4	1
Marlboro Free Library	55		24	3		
Morton Memorial Library (Pine Hill)						
Olive Free Library Association	23	1	176	8	6	
Phoenicia Public Library	11					
Plattekill Public Library			1	2		
Rosendale Public Library	19		199		4	
Sarah Hull Hallock Free Library	2					
Saugerties Public Library	114	3	1092	118	12	1
Stone Ridge Public Library			54			
Town of Esopus Library (Port Ewen)	17	4	146	17	9	
Town of Ulster Public Library	27	4	101	1		1
West Hurley Public Library	7		958	3	2	
Woodstock Public Library	44		436	2	19	1
Cragsmoor Free Library						
Ellenville Public Library	22		74			
Gardiner Library	1		12			
Wallkill Public Library	3		7	1		
Undefined UCLA	11	8	3	4	2	
Totals	446	20	3812	210	63	5

	FOLD3	HeritageQuest	Ancestry.com
	Searches	Searches	
Elting Memorial Library (New Paltz)			
Highland Public Library		6	274
Hurley Library			291
Kingston Library	79		771
Marlboro Free Library	21	76	15325
Morton Memorial Library (Pine Hill)			
Olive Free Library Association			
Phoenicia Public Library			7
Plattekill Public Library		1	291
Rosendale Public Library			
Sarah Hull Hallock Free Library (Milton)			
Saugerties Public Library		109	448
Stone Ridge Public Library			
Town of Esopus Library (Port Ewen)	7	4	798
Town of Ulster Public Library			
West Hurley Public Library			62
Woodstock Public Library	6	7	77
Cragmoor Free Library			
Ellenville Public Library			86
Gardiner Library			234
Wallkill Public Library			
Undefined UCLA	2578	2204	1067
Total	2691	2407	19731
HeritageQuest and FOLD3 were activated in September			

Universal Class	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19
New Registrations	61	47	69	107	103	70	81
New Courses Started	60	57	71	95	93	104	119
Videos Watched	474	621	465	633	695	939	1761
Login Sessions	953	908	703	655	877	856	1558
Lessons Viewed	698	753	713	733	1069	1028	2658
Student Submissions	458	505	470	410	598	640	1424
		Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Total
New Registrations		72	71	80	43	42	846
New Courses Started		90	91	102	79	63	1024
Videos Watched		1126	1028	1486	1437	883	11548
Login Sessions		978	1063	1422	1408	944	12325
Lessons Viewed		1509	1641	2642	2098	1306	16848
Student Submissions		699	771	1445	1190	1042	9652



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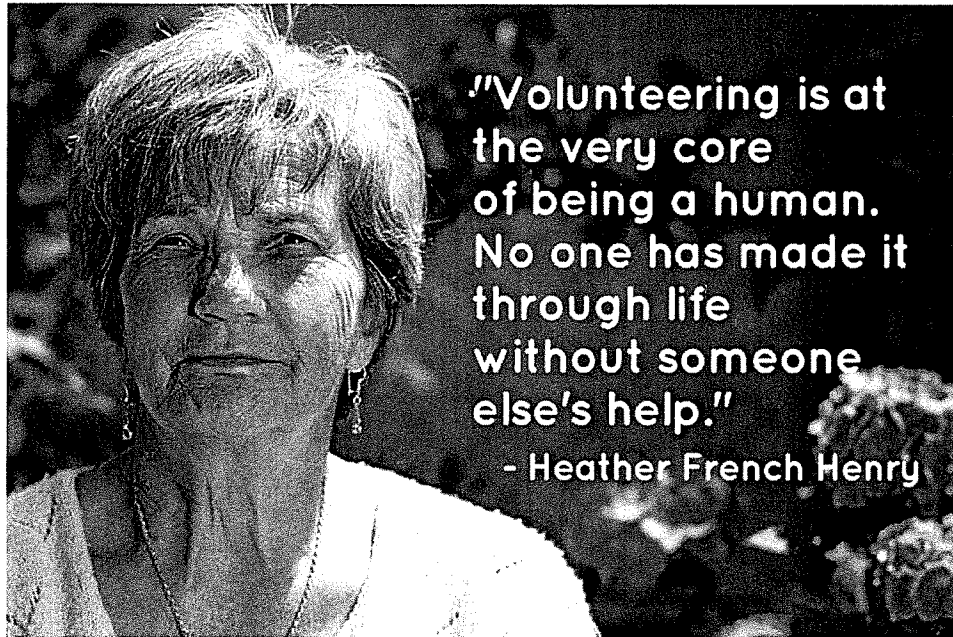
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